ROUTING AND RECORD SHEET

SUBJECT: (Optional)
AI Working Group

← File

FROM:		EXTENSION	NO.
C/SSD/A/ODP			DATE 29 Sept 83

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TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. DD/A/ODP	2 8 SEP 1983	9/3o		Attached, FYI, are the Minutes of the 23 August AI Working Group Meeting. At the 27 September meeting we finalized our charter, also attached, and began taking steps toward an active role in monitoring AI activities within (and to some extent outside) the Agency.
2. EXO DD/ODP	3 OCT 1983	3 OCT	MGL	
3. D/ODP	4 OCT 1983			
4. MDO/ODP		5 oct	GO	I'll provide you with a copy of the minutes of the 27 September meeting when it becomes available.
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26 September 1983

MEMORANDUM FOR:　Members of the Artificial Intelligence
　　　　　　　　　　Working Group

FROM:　　　　　　[　　　　　　　　]　　　　　　　　　　　　　　25X1
　　　　　　　　　Working Group Coordinator

SUBJECT:　　　　Minutes of the 23 August 1983 Working Group Meeting

　　　1.　The second meeting of the Artificial Intelligence Applications
Working Group Meeting of the CIA Information Systems Board was held on
Tuesday, 23 August 1983.　Members attending included [　　　　　　　]　　25X1
　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　25X1
[

]

　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　25X1

　　　2.　Following the introduction of new members and the approval of
the minutes of the first working group meeting, the group unanimously
elected [　　　　　] as the Chairman.　[　　　　　　　　] volunteered to serve　　25X1
as recording secretary for all meetings which she is able to attend.

　　　3.　The group next discussed the draft Working Group charter prepared
by [　　　　　] and disseminated at the previous meeting. [　　　]tated that　　25X1
the charter probably should be somewhat vague in order to retain maximum
flexibility for the group's endeavors, but also argued that the group might
have more impact with a more detailed and complete charter.

　　　4.　[　　　　　　] suggested that a definition of artificial intelligence　　25X1
should be included in the charter and asked if "pattern recognition" should
be included in that definition.　A discussion of the definition of AI then
followed.

　　　5.　[　　　　　　] stated that he could accept [　　　] draft charter　　25X1
with very few changes.　A group discussion of the necessary changes and　　25X1
additions to the charter followed, which included a brief discussion of
the group's logical boundaries.　Both monitors agreed that the Working Group
should not attempt to monitor every small AI project, but should concentrate
on coordinating the general thrust and uses of AI at the Agency.

　　　6.　The next meeting is scheduled for Tuesday, 27 September 1983 at
1400 hours in room 3C28 Headquarters.

　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　25X1

CONFIDENT

INFORMATION SYSTEMS BOARD

ARTIFICIAL INTELLIGENCE APPLICATIONS WORKING GROUP

1. Purpose

The Information Systems Board (ISB) charters the Artificial Intelligence Applications Working Group (AIAWG) to provide an improved mechanism for the transfer of artificial intelligence (AI) technology into the Agency, the evaluation of AI requirements from a technical perspective, the identification of targets of opportunity for AI solutions, the assessment of AI tools and techniques, and the exchange of technical information relating to AI.

2. Mission

a. The AIAWG will provide the ISB with:

- an accurate and current overview of the state of the art in AI

- suggestions on applications of AI which may increase Agency productivity

- recommendations for approaches, formal or informal, to transfer AI technology into the Agency most effectively.

b. The AIAWG will promote and encourage the thorough interchange of technical data and concepts applicable to AI within the Agency while preserving the autonomy of the various Offices and Directorates to develop their own applications.

3. Functions

The AIAWG shall:

a. exchange information on Agency AI programs and related planning efforts

b. encourage the development of common Agency AI training programs

c. promote the sharing of AI information and techniques and the establishment of an AI information center

d. monitor AI developments in the Intelligence Community through such mechanism as the Artificial Intelligence Steering Group of the Intelligence Research & Development Council

e. maintain an awareness of AI technology development in universities and contractor facilities and identify gaps in the Agency's efforts to apply this technology

    f.   compile and annually review Agency plans for AI applications and research and development

    g.   recommend coordinated approaches to the management of AI technology within the Agency.

4. <u>Management Structure</u>

    a.   The Chairman and the Recording Secretary of the AIAWG are selected by the Working Group members.

    b.   The AIAWG is composed of representatives from all Directorates and the DCI Offices who have interests which are compatible with the mission and functions of the AIAWG.

    c.   The Chairman of the AIAWG may establish ad hoc sub-groups as required.